

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

JUDGE KEENAN

TIG INSURANCE COMPANY,  
successor by merger to International  
Insurance Company, as successor to  
International Surplus Lines Insurance  
Company,

Plaintiff,

v.

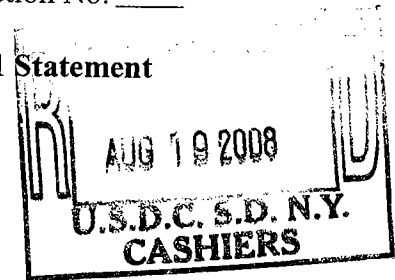
CENTURY INDEMNITY COMPANY,  
as successor to CCI Insurance Company,  
as successor to Insurance Company of  
North America,

Defendant.

'08 CIV 7322-1

Civil Action No. \_\_\_\_\_

Rule 7.1 Statement




Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel for Plaintiff TIG Insurance Company (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

TIG Insurance Company ("TIG") is a wholly-owned subsidiary of TIG Insurance Group, Inc., a holding company that is ultimately a wholly-owned subsidiary of Fairfax Financial Holdings Limited ("Fairfax"). Fairfax is a public company that is traded on the Canadian and New York Stock Exchanges as "FFH". There are no other ownership interests in TIG.

Dated: New York, New York  
August 18, 2008

WILLKIE FARR & GALLAGHER LLP

By:   
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(A Member of the Firm)

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